

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 10th day of July, 2007 the City Council of the City of Aransas Pass convened in a Special Called Council Meeting being open to the Public at the regular meeting place thereof in the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT: Tommy Knight, Mayor
Jay Attaway, Mayor Pro Tempore
Frank Hametner, Council Member
Vickie Abrego, Council Member
Karen Mayer, Council Member

ABSENT:

ADMINISTRATIVE
PERSONNEL PRESENT: Mike Sullinger, Interim City Manager
Ada Owens, City Secretary

ADMINISTRATIVE
PERSONNEL ABSENT: None

STAFF PRESENT: Yvonne Stonebraker, Administrative Assistant

OTHERS PRESENT: Lu & Ralph Arcemont, Tom Ginter, Vernon Bates, Jim & Alpha Covington, Wilma Anderson, Margaret Garrett, Earl Buckmaster, Harry Hallows, Belinda Ritz

(There may have been others present who did not sign in.)

ITEM 1. CALL MEETING TO ORDER.

Mayor Knight called the meeting to order at 7:02 p.m., July 10, 2007.

ITEM 2. RECESS REGULAR MEETING AND RETIRE TO EXECUTIVE SESSION PURSUANT TO CHAPTER 551 OF TEXAS GOVERNMENT CODE.

Recessed into Executive Session in Municipal Court Room at 7:03 p.m.

- A. Section 551.074 Personnel Matters – Interim City Manager
- B. Section 551.072 Real Property – Conn Brown Harbor

ITEM 3. RECONVENE IN REGULAR MEETING AND CONSIDER AND ACT ON FINDINGS OF EXECUTIVE SESSION.

Reconvened into Open Session at 9:15 p.m.

- A. Section 551.074 Personnel Matters – Interim City Manager

Mayor Pro Tempore Attaway made the motion to retain Interim City Manager Mike Sullinger as Alternate Municipal Judge and consultant to the City Council with the salary of \$500.00 monthly plus continued health insurance effective July 23, 2007. Council Member Hametner seconded the motion and the motion carried unanimously.

- B. Section 551.072 Real Property – Conn Brown Harbor

Council Member Hametner made the motion to hire W. L. Bates Company as lease management company for the Conn Brown Harbor. Council Member Abrego seconded the motion and the motion carried unanimously.

The City Manager stated the Council heard presentations by developers Endeavour and Atlantic-Meeko, specialist in waterfront development. He stated good ideas for developing the harbor were presented by both. Meetings and focus groups on development ideas for the harbor would follow so the Council could learn what development the citizens of Aransas Pass want for their harbor.

ITEM 3. **ADJOURNMENT OF MEETING.**

Council Member Mayer made the motion to adjourn the meeting. Mayor Pro Tempore Attaway seconded the motion and the motion carried unanimously.

Mayor Knight adjourned the meeting at 9:20 p.m.

ATTEST:

Tommy Knight, Mayor

Ada Owens, City Secretary